

AGENDA

Waukesha County Personnel Committee

Tuesday, March 15, 2011 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 1-25-11

Chair's Executive Cmte. Report of 3-14-11

State Legislative Update

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Year-End Report on Workers Compensation Claims
2. Review Changes to Waukesha County Policy and Procedures
3. Annual Report on Performance Evaluations and Rewards
4. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Risk Management Analyst Mark Jatczak	1:10 p.m.
3, 4	Human Resources Manager Jim Richter	1:30 p.m.